

Lewis and Clark County 4-H Leader's Council

Date: April 12, 2017
 Start Time: 5:30 PM
 End Time: 5:49 PM

Present: MSU Extension Office: Mary Meyer, Jim McCormick (Guest)
Augusta Livestock:
Baxendale Beavers:
Big Sky: Josie Hamilton, Dave Hamilton, Karen Bratlien, Chris DeWald, Jonathan DeWald
BHA:
BOA: Michelle Gransbery, Jason Armstrong
Bits & Bridles
Canyon Creek Stock:
Farm Kids: William Sullivan
Gold Nuggets:
Golden Livestock: Isabelle Lowry, David Lowry, Kim Lowry, Shane Tamcke
Haywire Kids:
Kountry Bumpkins: Julie Gilchrist, Dora Lindner
LCL:
MT City Mavs: Michelle Ostberg, Rachel Ostberg
Mt. Tractor Kids:
Rocky Mt. Livestock:
Scratchgravel Wranglers:
Silver Creek Stock: Jodie Sprague
Silver Spurs:
Sleeping Giants: Marilyn deMontigny
Sweet Clovers: Catherine McNeil
Treaters & Feeders:
Wild Roses: CJ Lassila
WYW:

Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Announcements	Due to Volunteer Appreciation Night, Dave announced normal business would be suspended until the next meeting including prior meeting minute approval.	
Treasurer's Report	Michelle Ostberg presented the Treasurer's Report. Livestock Account: Opening Balance: \$26,441.14, Closing Balance: \$26,441.14 General Account: Opening Balance: \$19,133.70 Closing balance: \$17,320.93 Expenses: \$1,812.77 Robotics' will be receiving a \$1,000 grant.	
Committee Reports • Outdoor	<u>Outdoor</u> – Dave Hamilton reported the committee decided to replace all of the livestock panels at this time to include the arena, pens, and runways. At this time	CJ Lassila made a motion to approve the use of existing funds to be moved between account line

<ul style="list-style-type: none"> • Indoor • Ambassadors • Foundation • Extension Office Report • District 6 • Clubs • Other 	<p>we have raised \$5,000 and would like to use the \$10,000 of budgeted money in the Dead Animal account. The panel replacement estimate is \$16,000. We have met with Foundation and they have approved of the budget change and support us moving forward with this project.</p> <p><u>Foundation</u> – Catherine McNeil reported tickets are available for the Dream Big Raffle. Please see Catherine or Extension Office for tickets. Please help with the sale of the tickets. Clubs are encouraged to sale as they can receive an incentive that goes back to the club for the most tickets sold: 1.) \$150, 2.) \$100, and 3.) \$50. Also we are still looking for a youth representative.</p> <p><u>Ambassador</u> – Catherine McNeil reported if you are 13 years old by October 1, 2016 you are eligible to participate. The application is due May 1.</p> <p><u>Indoor</u> – Dora Lindner reported the Sewing Review will be held on April 30 and the Photo Exhibit on April 29.</p>	<p>items to pay for the panels. Isabelle Lowry seconded the motion. 11 – yes, 0 – nay, 0 - abstain</p>
Old Business <ul style="list-style-type: none"> • Other 	Nothing to report	
New Business <ul style="list-style-type: none"> • Other 	Nothing to report	
Announcements <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Indoor Meeting – April 19 / Extension Office at 5:30 PM • Foundation Regular Meeting – April 24 / Extension Office at 5:30 PM • Outdoor Meeting – May 8 / BHB at 5:30 PM • Senior Night (Council Meeting) – May 10th / BHB at 5:30 PM 	
Next Meeting	With nothing further to discuss the meeting was adjourned at 6:43 PM	